

Department of Information Resources

Board Meeting

August 30th, 2012

9:30 a.m.

1701 North Congress Avenue

Travis Building, Room #1-104

Austin, Texas 78701

Agenda

- I. Call to Order, Roll Call and Witness Registration
- II. Approve Minutes of May 17th, 2012 DIR Board Meeting – **ACTION**
- III. Executive Director's Report on Agency Performance
- IV. Audit and Finance Update
 - a) Board Subcommittee report
 - b) Approval of Internal Audit Reports – **ACTION**
 - c) Approval of the FY2013 Audit Plan - **ACTION**
 - d) FY12 Q3 Financial Statements
 - Consider approval of Operating Budget Amendments – **ACTION**
 - e) Consider approval of FY13 Operating Budget and Cost Recovery Fees – **ACTION**
 - f) Consider approval of FY14/15 Legislative Appropriations Request - **ACTION**
- V. Rules
 - a) Consider issuing order adopting the amendment of 1 Texas Administrative Code, Chapter 201, concerning *General Administration*, and authorizing publication of the adoption of the amended rules in the Texas Register. - **ACTION**
 - b) Consider proposing the amendment of 1 Texas Administrative Code, Chapter 207, concerning *Telecommunications Services Division*, and consider authorizing publication of the proposed changes in the Texas Register for public comment. – **ACTION**
- VI. Statewide Technology Service Delivery Update
 - Data Center Services
 - Texas.gov
 - Consider approval of Texas.gov Fees – **ACTION**
 - a) Consider approval of changes to fee structure for TxPay Counter
 - Technology Sourcing Office
 - Consider Approval of Procurement Plan for FY2013 – **ACTION**
 - Discussion of Contract Report
 - Consider Approval of Contracts and Contract Amendments – **ACTION**
 - a) Consider approval of amendment to service provider contract for Texas.gov – Data Center Services Cost Adjustment
 - b) Consider approval of amendments to service provider contracts for Data Center Services – Microsoft 365 service offering and Fair-Market Value buyout of infrastructure equipment
 - Communications Technology Services
- VII. Legislative Update
- VIII. Information Security

IX. Public Testimony

The Board may recess to executive session at any time pursuant to Section 551.071, Government Code, to consult with its attorney. The Board may also recess into executive session pursuant to Section 551.089, Government Code, to deliberate certain information resources technology security matters. Following the executive session, the open meeting will be called back to order.

X. Adjournment

To request accommodations under the ADA, please contact (512) 936-6448, 300 West 15th Street, Suite 1300, Austin, Texas 78701, at least 5 days before the meeting.